

Annexure-I

**UNIVERSITY OF NORTH BENGAL**

**The minutes of the 261<sup>st</sup> meeting of the Executive Council held on 25.2.11 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building**

**Members Present:**

1. Professor A. Basumajumdar, Vice-Chancellor - in the Chair.
2. Prof. Sibaji Raha.
3. Dr. Dipak Kr. Roy, Principal, Darjeeling Govt. College.
4. Prof. Mahendra Nath Roy
5. Dr. Jyotish Ch. Basak
6. Sri Palash Mandal.
7. Prof. Usha Chakraborty.
8. Dr. Anita Bagchi.
9. Dr. Jaydip Sarkar
10. Sri Nikhil Ranjan Guha.
11. Dr. Debi Prasad Boot.
12. Sri Jayanta Sharma.
13. Dr. Susanta Das
14. Sri Sadhan Ch. Kar.
15. Sri Rupan Sarkar.
16. Dr. Malay Kanti Karanjai.

1. To consider minutes of the 260<sup>th</sup> meeting of the Executive Council held on 6.1.11.

**Decision:** Resolved that the minutes of the 260<sup>th</sup> meeting of the Executive Council held on 6.1.11 be confirmed with proper salutation to the persons concerned in the decision against agenda no. 2

2. To consider the engagement of an agency to provide security staff specially in the Administrative Building and around P.G. Boys' and Girls' Hostel temporarily for a period of six months on trial basis. [Deferred in the 260<sup>th</sup> meeting of the Executive Council vide agenda no. 7]

**Decision:** The members of the Executive Council considered the proposal submitted by the Hon'ble Vice-Chancellor, University of North Bengal for engagement of an agency to provide security staff specially in the Administrative Building and around P.G. Boys' and Girls' Hostel temporarily for a period of six months on trial basis and viewed that such engagement is not necessary and resolved that the proposal be not considered at this stage.

3. To prepare the panel of experts for each subject in connection with filling up of vacant substantive teaching posts and also for promotion under CAS with names of experts as received from the Departments and names of experts as proposed by the members of the Executive Council.

**Decision:** Resolved that the panel of external experts for each subject submitted by the Head of the concerned Department in connection with filling up of vacant substantive teaching posts and also for promotion under CAS and additional names of experts as proposed by the members of the Executive Council be approved. The Vice-Chancellor is requested to take further action as per the relevant UGC guide lines.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

4. To consider creation of a post of Pro-Vice-Chancellor of University of North Bengal in view of increasing workload over the last decades and also establishment of administration of Jalpaiguri Campus of University of North Bengal [Kept undisposed in the 259<sup>th</sup> meeting of the Executive Council under item no. 12 and deferred in the 260<sup>th</sup> meeting of the Executive Council vide agenda no. 24].

**Decision:** The members of the Executive Council considered the note of the Hon'ble Vice-Chancellor, University of North Bengal for creation of a post of Pro-Vice-Chancellor of University of North Bengal and resolved that the following Committee be constituted to explore the feasibility for creation of one post of Pro-Vice-Chancellor of University of North Bengal in view of increasing workload, setting up of Jalpaiguri Campus and administrative decentralization of University etc. :

i) Dean, Faculty Council for P.G. Studies in Science – Chairman, (ii) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law (iii) Dr. M.K. Karanjai (v) Dr. S. Das (vi) Dr. D.P. Boot (vi) Prof. M.N. Roy (vii) Prof. U. Chakraborty – Convener.

Further resolved that the Committee be requested to submit the report within 30.4.11.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

5. To consider the nomination of University nominees to the Governing Body of the following Colleges:

- i. *Maynaguri College (One member to be nominated).*
- ii. *Falakata College (Two members to be nominated).*
- iii. *Mekliganj College (Two members to be nominated).*
- iv. *Gyan Jyoti College (One member to be nominated).*
- v. *Mirik College (Two members to be nominated).*

**Decision:** The nominations in respect of the following colleges are as under:

- i. Maynaguri College: The name of following person as proposed by Dr. Sadhan Ch. Kar was unanimously accepted by all the members of the Executive Council and resolved that the said person be nominated as a member of the Governing Body of Maynaguri College:
  - (a) Sri Aparesh Bhowmik, Retired Teacher, Debinagar, Maynaguri, Dt. Jalpaiguri.
- ii. Falakata College: The names of following persons as proposed by Dr. Sadhan Ch. Kar was unanimously accepted by all the members of the Executive Council and resolved that the said persons be nominated as members of the Governing Body of Falakata College:
  - (a) Sri Jagadish Ashoar, Teacher, Bhutanir Ghat High School, Dt. Jalpaiguri.
  - (b) Sri Jiban Pal, Head Master, Joteswar High School, Joteswar, Dt. Jalpaiguri.
- iii. Mekliganj College: The names of following persons as proposed by Dr. Sadhan Ch. Kar was unanimously accepted by all the members of the Executive Council and resolved that the said persons be nominated as members of the Governing Body of Mekliganj College:

(b)

- (a) Sri Parimal Biswas, Ex-Teacher, Mekliganj High School, Mekliganj, Dt. Coochbehar.  
(b) Sri Manash Singha, Head Master, Sati Ghat High School, Mekliganj, Dt. Coochbehar.

iv. Gyan Jyoti College: The name of following person as proposed by Sri Sadhan Ch. Kar was unanimously accepted by all the members of the Executive Council and resolved that the said person be nominated as a member of the Governing Body of Gyan Jyoti College:

(a) Biswajit Bhowmik, Chairman, Siliguri Mahakuma Primary School Sangsad, Siliguri.

v. Mirik College: The names of following persons as proposed by Dr. Sadhan Ch. Kar was unanimously accepted by all the members of the Executive Council and resolved that the said persons be nominated as members of the Governing Body of Mirik College:

(a) Sri B.B. Thapa, Ex-Teacher, Mirik College, Mirik, Dt. Jalpaiguri.

(b) Dr. Sharad Sinha, Department of Computer Science & Applications, University of North Bengal.

Registrar (Actg.) is requested to take necessary action forthwith.

6. To consider the minutes of the 148<sup>th</sup> meeting of the Finance Committee held on 31.1.11.

**Decision:** Resolved that the minutes of the 148<sup>th</sup> meeting of the Finance Committee held on 31.1.11 be approved.

Finance Officer is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

7. To consider the minutes of the 54<sup>th</sup> meeting of the Purchase Committee held on 7.2.11.

**Decision:** Resolved that the minutes of the 54<sup>th</sup> meeting of the Purchase Committee held on 7.2.11 be approved.

Audit and Accounts Officer as the Convener of the Purchase Committee be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

8. To consider the minutes of the 36<sup>th</sup> meeting of the Library Committee held on 19.1.11.

**Decision:** Resolved that the minutes of the 36<sup>th</sup> meeting of the Library Committee held on 19.1.11 be approved.

Librarian is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

9. To consider the minutes of 1<sup>st</sup> meeting of the Publication Committee held on 20.1.11.

**Decision:** Resolved that the minutes of the 1<sup>st</sup> meeting of the Publication Committee held on 20.1.11 be approved.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

10. To consider the proceedings of the meeting of the Canteen Committee held on 21.1.11.

**Decision:** Resolved that the minutes of the meeting of the Canteen Committee held on 21.1.11 be approved.

Jt. Registrar, Faculty Council for P.G. Studies in Arts, Commerce & Law (Actg.) as the Convener of the Canteen Committee be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

11. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Science held on 28.1.11.

**Decision:** Resolved that the minutes of the meeting of the Faculty Council for P.G. Studies in Science held on 28.1.11 be approved.

Jt. Registrar, Faculty Council for P.G. Studies in Science is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

12. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 28.1.11.

**Decision:** Resolved that the minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 28.1.11 be approved.

Jt. Registrar, Faculty Council for P.G. Studies in Arts, Commerce & Law (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

13. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Science held on 21.2.11.

**Decision:** Resolved that the minutes of the meeting of the Faculty Council for P.G. Studies in Science held on 21.2.11 be approved.

Jt. Registrar, Faculty Council for P.G. Studies in Science is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

14. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 21.2.11.

**Decision:** Resolved that the minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 21.2.11 be approved.

Jt. Registrar, Faculty Council for P.G. Studies in Arts, Commerce & Law (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

15. To consider the minutes of the emergent meeting of the Council for Under – Graduate Studies in Arts, Commerce , Law & Science held on 3.2.11.

**Decision:** Resolved that the minutes of the emergent meeting of the Council for Under Graduate Studies in Arts, Commerce , Law & Science held on 3.2.11 be approved.

Secretary, U.G. Council is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

16. To consider the minutes of the 140<sup>th</sup> meeting of the Council for Under – Graduate Studies in Arts, Commerce , Law & Science held on 21.2.11.

**Decision:** Resolved that the minutes of the 140<sup>th</sup> meeting of the Council for Under Graduate Studies in Arts, Commerce , Law & Science held on 21.2.11 be approved.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

17. To consider minutes of the meeting of the Advisory Committee for restoration of services relating to maintenance of LAN-VSAT for internet connection in the NBU Campus dated 20.01.11.

**Decision:** Resolved that the minutes of the meeting of the Advisory Committee for restoration of services relating to maintenance of LAN-VSAT for internet connection in the NBU Campus held on 20.1.11 be approved.

Head, Computer Centre as the Convener of the Advisory Committee is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

18. To consider the minutes of the meeting of the Board of Residence and Discipline held on 17.1.11.

**Decision:** Resolved that the minutes of the meeting of the Board of Residence and Discipline held on 17.1.11 be approved.

Member Secretary, Board of Residence and Discipline is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

19. To consider the minutes of the meeting of the Board of Residence and Discipline held on 15.2.11.

**Decision:** Resolved that the minutes of the meeting of the Board of Residence and Discipline held on 15.2.11 be approved.

Member Secretary, Board of Residence and Discipline is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

20. To consider the minutes of the 25<sup>th</sup> meeting of the Sports Board held on 14.2.11.

**Decision:** Resolved that the minutes of the 25<sup>th</sup> meeting of the Sports Board held on 14.2.11 be approved.

Secretary, Sports Board is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

21. To consider minutes of the meeting of the Building Committee held on 21.01.11.

**Decision:** Resolved that the minutes of the meeting of the Building Committee held on 21.1.11 be approved.

Jt. Chief University Engineer is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

22. To consider minutes of the meeting of the Advisory Committee of University B.T. & Evening College, Cooch Behar, held on 18.08.08.

**Decision:** Resolved that the minutes of the meeting of the Advisory Committee of University B.T. & Evening College, Cooch Behar held on 18.8.08 be approved.

Principal, University B.T. & Evening College is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

23. To consider minutes of the meeting of the Advisory Committee of University B.T. & Evening College, Cooch Behar, held on 21.11.08.

**Decision:** Resolved that the minutes of the meeting of the Advisory Committee of University B.T. & Evening College, Cooch Behar held on 21.11.08 be approved.

Principal, University B.T. & Evening College is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

24. To consider the recommendation of the Standing Committee for appointment to the post of Assistant Controller of Examinations (Contractual) in the DDE Cell of Examination Branch.

**Decision:** Resolved that the recommendations of the Standing Committee for appointment to the post of Assistant Controller of Examinations (Contractual) in the DDE Cell of Examination Branch, wherein none was found suitable, be approved. Resolved further that the post of Assistant Controller of Examinations (Contractual) in the DDE Cell of Examination Branch be re-advertised.

Registrar (Actg.) is requested to take necessary action forthwith.

25. To consider the recommendation of the Standing Committee for appointment to the post of Accountant (Contractual) in the DDE.

**Decision:** Resolved that the recommendations of the Standing Committee with a panel of three names (1) Sri Pratap Kanungoe (2) Sri Pradipta Saha and (3) Sri Debasish Saha be approved and Sri Pratap Kanungoe be appointed as Accountant on contractual basis in the Directorate of

Distance Education for a period of one year from the date of joining on contractual basis as per the prevailing terms, conditions & guidelines of the University authority with a consolidated remuneration of Rs. 11,300.00 per month (Fixed).

Registrar (Actg.) is requested to take necessary action forthwith.

26. To consider the recommendation of the Standing Committee for appointment to the post of Assistant Engineer (Civil) on Contractual basis in the Engineering Branch.

**Decision:** Resolved that the recommendations of the Standing Committee be approved and Sri Kaushik Chatterjee be appointed as Assistant Engineer (Civil) on contractual basis for a period of one year from the date of joining on contractual basis as per the prevailing terms, conditions & guidelines of the University authority with a consolidated remuneration of Rs. 27,432.00 per month (Fixed).

Registrar (Actg.) is requested to take necessary action forthwith.

27. To report that the Hon'ble Chancellor, University of North Bengal has been pleased to agree to preside over the 43<sup>rd</sup> Annual Convocation of the University to be held on 9<sup>th</sup> April, 2011 at 10 a.m.

**Decision:** Noted for implementation.

28. To report that Vice-Chancellor has nominated Dr. Subhendu Bhusan Modak, Principal, A.C. Training College, Jalpaiguri for dealing with the reported malpractice cases relating to B.P.Ed. 1<sup>st</sup> Semester Examination, 2010.

**Decision:** Noted and approved.

29. To report that Dr. S.K. Rakshit, Registrar (Actg.), Deputy Registrar, University of North Bengal is performing his duties as Registrar (Acting) as per order of the Vice-Chancellor vide No. F.Confi./VC-11/ 64 dated 20.1.11 w.e.f. 21.1.11 till the pronouncement of final order by the Hon'ble Calcutta High Court or any other order.

**Decision:** Noted and approved.

30. To report that the Vice-Chancellor has approved the decision of the Board of Discipline constituted to enquire into malpractice case in connection with B.P.Ed. 1<sup>st</sup> Semester Examination 2010.

**Decision:** Noted and approved.

31. To report that the Vice-Chancellor has approved the recommendation of the Board of Discipline regarding evaluation of answerscripts of P.G. Part – II Examination, 2009 (DE Mode).

**Decision:** Noted and approved.

32. To report that the Vice-Chancellor has reconstituted the Screening Committee for CAS of Non-teaching employees of University of North Bengal with the following members until further order.

- i. *The Head of the Department concerned.*
- ii. *Dr. Susanta Das, Member of the Executive Council & Controller of Examinations.*
- iii. *The Registrar (Actg.) – Member & Convener.*

**Decision:** Noted and approved.

33. To report that the University Foundation Day will be observed on the 1<sup>st</sup> November as usual every year in stead of the 15<sup>th</sup> May, which was mentioned inadvertently through oversight in the List of Holidays for the year 2011 of the University Teaching/administrative Department and subsequently approved by the Executive Council in its meeting held on 29.11.10.

**Decision:** Noted and approved.

34. To report that the Vice-Chancellor has extended the tenure of the Governing Body of Surya Sen Mahavidyalaya w.e.f. 27.12.10 for a period of two months.

**Decision:** Noted and approved.

35. To report that a communication has been received from the Joint Secretary, Higher Education Department, Govt. of West Bengal regarding establishment of a General Degree College named Ghoksadanga Birendra Mahavidyalay at Ghoksadanga, Cooch Behar.

**Decision:** Noted.

36. To report that the Vice-Chancellor has approved the minutes of the 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> meeting of the Standing Committee of DDE held on 1.7.10, 27.7.10 & 3.9.10 respectively.

**Decision:** Noted and approved.

Director, DDE is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

37. To consider the minutes of the 4<sup>th</sup> meeting of the Standing Committee of DDE held on 12.1.11.

**Decision:** Resolved that the minutes of the 4<sup>th</sup> meeting of the Standing Committee of DDE held on 12.1.11 be approved.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

38. To consider the note dated 13.1.11 of the Registrar (Actg.) along with the letter no. 19 – 1/2002 (SA-1/Policy dated 27.12.10 received from Mrs. Rakesh Pahwa, Under Secretary, UGC regarding revision of emoluments of University Grants Commission Junior Research Fellow (J.R.F.)/Senior Research Fellow (SRF) to NET/UGC-CSIR only.

**Decision:** Noted and approved for implementation.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

39. To consider the letter no. 1 – 10/2010 (Rajbhasa) dated 6.12.10 received from the Jt. Secretary, UGC for incorporating Hindi language as official correspondence in the University of North Bengal as per direction of the MHRD

**Decision:** Noted.

40. To consider a note dated 17.1.11 of the Finance Officer regarding correction of length of service of Prof. Bhaswati Bhattacharya (Chakraborty), Dept. of Philosophy, University of North Bengal

**Decision:** The note dated 17.1.11 of the Finance Officer regarding correction of length of service of Prof. Bhaswati Bhattacharya (Chakraborty), Dept. of Philosophy, University of North Bengal was considered and resolved that the note of the Finance Officer for correction of length of service of Prof. Bhaswati Bhattacharya (Chakraborty) be approved.

Registrar (Actg.) is requested to take necessary action forthwith.

41. To consider the memorandum no. 952-Edn(CS)/10M-31/10 dated 9.12.10 received from the Jt. Secretary, C.S. Branch, Higher Education Department, Govt. of West Bengal in respect of contractual whole time teachers of the state-aided non-government colleges.

**Decision:** Noted.

42. To consider the memorandum no. 969-Edn(CS)/10M-31/10 dated 15.12.10 received from the Jt. Secretary, C.S. Branch, Higher Education Department, Govt. of West Bengal in respect of superannuated full-time teachers of the state-aided non-government colleges.

**Decision:** Noted.

43. To consider the recommendation of the Committee constituted by the Vice-Chancellor vide note no.402/VC-10/1001 dated 24.12.10 for revamping/modernization/addition in the existing fire fighting system in all the buildings of University of North Bengal.

**Decision:** Resolved that the recommendation of the Committee for revamping / modernization / addition in the existing fire fighting system in all the buildings of University of North Bengal be approved for implementation.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

44. To consider the note no. 282/A/CE – 11 dated 3.2.11 of the Controller of Examinations regarding nomination of one member of the Executive Council in the Board of Discipline, which is to be constituted for the B.A. LL.B. (General.) Semester Examinations, 2011 to deal with the malpractice cases.

**Decision:** The note no. 282/A/CE-11 dated 3.2.11 of the Controller of Examinations regarding nomination of one member of the Executive Council in the Board of Discipline constituted for the B.A. LL.B. (General) Semester Examinations, 2001 to deal with the malpractice cases was considered and resolved that Sri Palash Mandal be nominated as a member from the Executive Council in the above Board of Discipline.

Controller of Examinations is requested to take necessary action forthwith.

45. To consider the report of the meeting of the Disciplinary Committee held on 4.2.11 for B.Sc. in Software System/Information Technology Examination, 2010 under Self Financed (Off Campus) mode.

**Decision:** Resolved that the minutes of the meeting of the Disciplinary Committee held on 4.2.11 B.Sc. in Software System/Information Technology Examination, 2010 under Self Financed (Off Campus) mode be approved.

Controller of Examinations is requested to take necessary action forthwith.

46. To consider the note no. 300/R-11 dated 17.2.11 of the Registrar (Actg.) regarding nomination of two external experts to be nominated by the Executive Council for the Standing Committee of Promotion of Sri Brindaban Karmakar, Deputy Librarian, University of North Bengal under CAS w.e.f. 8.2.10.

**Decision:** Resolved that the following two External Experts be nominated in the Standing Committee:

- i. Dr. Benode Behari Das, Chief Librarian, Jadavpur University, Kolkata – 700 032, Phone No. 09433713022 / 033 – 2476 9770 (R).
- ii. Prof. Pinakinath Mukherjee, Department of Library & Information Science, Rabindra Bharati University, Flat – A 7/8, Konnagar Housing Estate, Phase – I, 143/3, C.S. Mukherjee Street, Konnagar, Dt. Hooghly, Phone No. 9163365905 / 033 – 2674 9904 (R).

Registrar (Actg.) is requested to take necessary action forthwith.

47. To consider the note no. 237/R-11 dated 4.2.11 of the Registrar (Actg.) regarding changing of surname of Sri Sitanath Mondal, Ex-Jr. Superintendent, University Guest House and Smt. Arati Mondal, W/O Sri Sitanath Mandal as Sri Sitanath Debnath and Smt. Arati Debnath respectively.

**Decision:** The note no. 237/R-11 dated 4.2.11 of the Registrar (Actg.) regarding changing of surname of Sri Sitanath Mondal, Ex-Jr. Superintendent, University Guest House and Smt. Arati Mondal, W/O Sri Sitanath Mandal as Sri Sitanath Debnath and Smt. Arati Debnath respectively was considered and resolved that the matter be approved for implementation.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

48. To consider the fixation of initial basic pay in the revised pay structure from the date of joining in the service as recommended by the 144<sup>th</sup> meeting of the Finance Committee dated 30.4.10 under item no. Misc. I of Sri Utpal Mandal, Assistant Professor, Dept. of Bengali.

**Decision:** Resolved that the Band pay of Dr. Utpal Mandal, Assistant Professor, Department of Bengali, NBU be fixed at Rs. 21450/- as per the LPC in the Pay Band of Rs. 15600 – 39100 with AGP of Rs. 6000/- w.e.f. 18/3/2008 with DNI on 01/07/2008. Further resolved that AGP of 7000/- be considered as and when the University extends the promotion under CAS to the incumbent as per rules.

Finance Officer is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

49. To consider the fixation of initial basic pay in the revised pay structure from the date of promotion under CAS as recommended by the 144<sup>th</sup> meeting of the Finance Committee dated 30.4.10 under item no. Misc. I of Sri Ramesh Dural, Assistant Professor, Dept. of Political Science.

**Decision:** Resolved that the Band pay of Sri Ramesh Dural, Assistant Professor, Department of Political Science, NBU be fixed at Rs. 18520/- in the Pay Band of Rs. 15600 – 39100 with AGP

of Rs. 7000/- for the period from 17/04/2008 to 30/06/2008 and thereafter, the Band Pay be re-fixed again at Rs. 20020/- in the Pay Band of Rs. 15600 – 39100 with AGP of Rs. 7000/- w.e.f. 1/7/2008 with DNI on 01/07/2009.

Finance Officer is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

50. To consider the fixation of initial basic pay in the BP No. 4 (Rs. 37,400 – 67,000/- with GP of Rs. 9000/-) in the revised pay structure from the date of completion of 3 years in the pay band of Rs. 15, 600 – 39,100 with GP of Rs. 8000 as recommended by the 144<sup>th</sup> meeting of the Finance Committee dated 30.4.10 under item no. Misc. I of Sri Arindam Mukherjee, Research Officer (Selection Grade) High Energy & Cosmic Ray Research Centre, University of North Bengal.

**Decision:** Resolved that the Band pay of Sri Arindam Mukherjee, Research Officer (Selection Grade), Department of High Energy Cosmic Ray Centre, NBU be fixed at Rs. 37400/- in the Pay Band of Rs. 37400 - 67000 with GP of Rs. 9000/- w.e.f. 14/11/2010 (i.e. from the date of completion of 3 years in the Pay Band of Rs. 15600 – 39100 with GP of Rs. 8000/-) with DNI on 01/07/2011.

Finance Officer is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

51. To consider the fixation of initial basic pay in the revised pay structure from the date of joining in the promoted post as recommended by the 144<sup>th</sup> meeting of the Finance Committee dated 30.4.10 under item no. Misc. I of following non-teaching employees of University of North Bengal:

- i. *Sri Ahibhushan Sarkar, Jr. Superintendent, U.G. Council.*
- ii. *Sri Ashok Roy, Jr. Superintendent, Office of the Development Officer.*
- iii. *Smt. Swarna Tirkery, Sr. Assistant, Library Department.*
- iv. *Smt. Uma Barman, Sr. Assistant, Finance Branch.*
- v. *Sri Parichaya Patowary, Sr. Assistant, Finance Branch.*
- vi. *Sri Monaj Kr. Roy, Sr. Assistant, Registrar's Branch.*
- vii. *Smt. Geeta Roy (DAS), Sr. Assistant, U.G. Council.*
- viii. *Sri Kalu Kharia, Sr. Assistant, Registrar's Branch.*
- ix. *Sri Karnadev Singha, Sr. Assistant, Registrar's Branch.*
- x. *Sri Dinesh Mallick, Sr. Assistant, Registrar's Branch.*
- xi. *Sri Dilip Kr. Singha, Sr. Assistant, Registrar's Branch.*
- xii. *Sri Apurba Paul, Sr. Assistant, Registrar's Branch.*
- xiii. *Sri Mohini Mohan Das, Sr. Assistant, Examination Branch.*
- xiv. *Sri Lubai Hansad, Sr. Peon, Dept. of Physics.*
- xv. *Sri Anil Thapa, Sr. Durwan, W/W Department.*
- xvi. *Sri Tapan Kr. Chakraborty, Record Supplier, Department of Computer Science & Applications.*
- xvii. *Sri Kashinath Mallick, Record Keeper, Dept. of Sociology.*
- xviii. *Sri Gopal Das, Sr. Peon, Vice-Chancellor's Office.*
- xix. *Sri Bachchu Ch. Dey, Sr. Peon, Dept. Law.*
- xx. *Sri Sadhan Paul, Helper Gr. – II, HECRC.*
- xxi. *Sri Gyan Narayan Pradhan, Sr. Library Attendant.*

**Decision:** Resolved that the Band pay and Grade pay of 21 nos. of the following Employees in the promoted post from the date of joining be fixed as follows:

(a) Opted for fixation of pay on the date of promotion.

Sl No.	Name	Designation on Promotion	Department	PB	BP	GP	TBP	DOE	DNI
1.	Apurba Paul	Sr. Asstt.	Registrar	7200 – 25400	10350	4100	14450	03/07/10	01/07/11
2.	Dilip Singha	Sr. Asstt.	Registrar	-- do --	10350	4100	14450	03/07/10	01/07/11
3.	Dinesh Mallick	Sr. Asstt.	Registrar	-- do --	10350	4100	14450	03/07/10	01/07/11
4.	Karnadev Singha	Sr. Asstt.	Registrar	-- do --	10350	4100	14450	04/07/10	01/07/11
5.	Kalu Kharia	Sr. Asstt.	Registrar	-- do --	10350	4100	14450	03/07/10	01/07/11
6.	Monaj kr. Roy	Sr. Asstt.	Registrar	-- do --	10350	4100	14450	03/07/10	01/07/11
7.	Geeta Roy (Das)	Sr. Asstt.	U.G. Council	-- do --	10350	4100	14450	04/07/10	01/07/11
8.	Parichay Patawary	Sr. Asstt.	Finance	-- do --	10350	4100	14450	03/07/10	01/07/11
9.	Uma Barman	Sr. Asstt.	Finance	-- do --	10350	4100	14450	04/07/10	01/07/11
10.	Swarna Tirkey	Sr. Asstt.	Library	-- do --	10350	4100	14450	04/07/10	01/07/11
11.	Mohini Mohan Das	Sr. Asstt.	Controller	-- do --	10350	4100	14450	03/07/10	01/07/11
12.	Sadhan Paul	Helper Gr-II	H.E.C.R.R.C	5400 - 18600	7700	2100	9800	01/01/10	01/07/10
13.	Lubai Hansda	Sr. Peon	Physics	-- do --	7560	2100	9660	16/07/09	01/07/10
14.	Gyan Narayan Pradhan	Sr. Library Attendant	Library	-- do --	7130	2100	9230	26/12/08	01/07/09

(b) Opted for fixation of pay on the date of next increment.

Sl No.	Name	DOP	Deptt.	PB	BP	GP	TBP	DOE	DNI	Intervening Period			
										From	To	BP	GP
1.	Bachcu Ch. Dey	Sr. Peon	Law	5400 – 18600	9330	2100	11430	1/7/10	1/7/11	8/1/10	30/6/10	8680	2100
2.	Tapan Kr. Chakraborty	Record Supplier	Computer Science	--do--	11250	2600	13850	1/7/10	1/7/11	8/1/10	30/6/10	10440	2600
3.	Kashinath Mallick	Record Keeper	Sociology	--do--	17920	2900	20820	1/7/10	1/7/11	8/1/10	30/6/10	16720	2900
4.	Anil Thapa	Sr. Durwan	Watch & Ward	--do--	8000	2100	10100	1/7/10	1/7/11	1/2/10	30/6/10	7410	2100
5.	Gopal Das	Sr. Peon	V.C. Office	--do--	7120	2100	9220	1/7/09	1/7/10	2/3/09	30/6/09	6600	2100
6.	Ashok Roy	Jr. Suptd.	D.O.	9000– 28300	18810	4400	23210	1/7/10	1/7/11	1/4/10	30/6/10	17490	4400
7.	Ahi Bhusan Sarkar	Jr. Suptd.	U.G. Council	--do--	18320	4400	22720	1/7/10	1/7/11	1/6/10	30/6/10	17020	4400

PB = Pay Band

BP = Band Pay

GP = Grade Pay

TBP = Total Basic Pay

DOE = Date of Effect

DNI = Date of Next Increment

DOP = Designation on Promotion

Finance Officer is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

(1)

52. To consider the recommendations of the Screening Committee for Re-employment of following teachers of University of North Bengal.

- i. *Prof. Ankush Bhatta, Dept. of Bengali w.e.f. 12.3.11 (3<sup>rd</sup> term 4<sup>th</sup> year).*
- ii. *Prof. Manoj Kr. Bose, Dept. of Mathematics w.e.f. 22.4.11 (1<sup>st</sup> term 2 years).*
- iii. *Prof. Swapan Kr. Saha, Dept. of Chemistry w.e.f. 6.1.11 (1<sup>st</sup> term 2 years).*
- iv. *Prof. Manas Chakraborty, Dept., of Political Science w.e.f. 1.12.10 (1<sup>st</sup> term 2<sup>nd</sup> years).*

**Decision:** (i) Resolved that the recommendation of the Screening Committee for re-employment of Prof. Ankush Bhatta, Dept. of Bengali w.e.f. 12.3.11 for 3<sup>rd</sup> term (4<sup>th</sup> year) be approved.

(ii) Resolved that the recommendation of the Screening Committee for re-employment of Prof. Manoj Kr. Bose, Dept. of Mathematics w.e.f. 22.4.11 for 1<sup>st</sup> term (2 years) be approved.

(iii) Resolved that the recommendation of the Screening Committee for re-employment of Prof. Swapan Kr. Saha, Dept. of Chemistry w.e.f. 6.1.11 for 1<sup>st</sup> term (2 years) be approved.

(iv) Resolved that the recommendation of the Screening Committee for re-employment of Prof. Manas Chakraborty, Dept. of Political Science w.e.f. 1.12.10 for 1<sup>st</sup> term (2 years) be approved.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

53. To consider the note no. 236/R-11 dated 4.2.11 of Registrar (Actg.) regarding nomination of two external experts for the Screening Committee for Re-employment of Prof. A.P. Das, Dept. of Botany w.e.f. 8.5.11 (1<sup>st</sup> term).

**Decision:** Resolved that the following two External Subject Experts be nominated in the Screening Committee:

- i. Prof. A.K. Pandey, Department of Botany, University of Delhi, Delhi – 110 007, Phone No. 9717745993, E-mail: [arunpandey79@gmail.com](mailto:arunpandey79@gmail.com).
- ii. Prof. Sobhan Kr. Mukherjee, Department of Botany, Kalyani University, Kalyani – 741 235, Phone No. 9432224984 / 9804271754, E-mail: [sobhankr@gmail.com](mailto:sobhankr@gmail.com).

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

54. To consider recommendation of the meeting of the Board of Research Studies held on 11.02.11 in Botany, Chemistry, Geography & Applied Geography, Anatomy, Economics, Political Science, History, Commerce, Law, Himalayan Studies and Sociology.

**Decision:** Resolved that the recommendations of the meeting of the Board of Research Studies held on 11.02.11 in Botany, Chemistry, Geography & Applied Geography, Anatomy, Economics, Political Science, History, Commerce, Law, Himalayan Studies and Sociology be approved.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

55. To consider recommendation of Selection Committee for promotion to the post of Reader under CAS of Dr. Anirban Mishra, Lecturer (Sr. Scale) in Chemistry.

**Decision:** Resolved that the recommendation of the Selection Committee for promotion to the post of Reader of Dr. Anirban Mishra, Lecturer (Sr. Scale) in Chemistry, under CAS be approved w.e.f. 30.7.2007 and the pay of Dr. Anirban Mishra on his promotion as Reader shall be fixed by the Executive Council on the recommendation of the Finance Committee.

Finance officer is requested to take necessary action earliest.

Note: Confirmed with immediate effect by the Chair.

56. To consider recommendation of Selection Committee for placement as Lecturer in Sr. Scale under CAS of Dr. Atashi Deb Roy, Lecturer in Mathematics.

**Decision:** Resolved that the recommendation of the Selection Committee for placement as Lecturer (Sr. Scale) of Dr. Atashi Deb Roy, Lecturer in Mathematics, under CAS be approved w.e.f. 9.8.2008 and the pay of Dr. Atashi Deb Roy on her placement as Lecturer (Sr. Scale) shall be fixed by the Executive Council on the recommendation of the Finance Committee.

Finance officer is requested to take necessary action earliest

Note: Confirmed with immediate effect by the Chair.

57. To consider recommendation of Selection Committee for placement as Lecturer in Sr. Scale under CAS of Sri Kiranjit Sett, Lecturer in Commerce.

**Decision:** Resolved that the recommendation of the Selection Committee for placement as Lecturer (Sr. Scale) of Sri Kiranjit Sett, Lecturer in Commerce, under CAS be approved w.e.f. 19.8.2006 and the pay of Sri Kiranjit Sett on his placement as Lecturer (Sr. Scale) shall be fixed by the Executive Council on the recommendation of the Finance Committee.

Finance officer is requested to take necessary action earliest.

Note: Confirmed with immediate effect by the Chair.

58. To consider the note no. 232/R-11 dated 3.2.11 of the Registrar (Actg.) enclosing a letter addressed to the Registrar (Actg.) received from Prof. M.N. Roy, Dept. of Chemistry, University of North Bengal and Member of the Executive Council, University of North Bengal regarding his visit to UGC, New Delhi as decided in the 259<sup>th</sup> meeting of the Executive Council held on 29.11.10 under item no. 33 in connection with promotion of Dr. Pinaki Bandyopadhyay, Reader, Dept. of Chemistry, University of North Bengal to the post of Professor under CAS.

**Decision:** Noted.

59. To consider letter no. F.3-47/2009(PS)Pt.file dated 11.1.11 from Sri B.K. Sinha, Deputy Secretary, UGC.

**Decision:** Noted.

Registrar (Actg.) is requested to take necessary action forthwith and to inform all concerned accordingly.

Note: Confirmed with immediate effect by the Chair.

**60. Any other agenda to be placed by the Chair.**

- I. To consider the Audit Report dated 14.2.11 regarding Reservation Roster of the posts of teachers of the University of North Bengal for the period from 2000 – 2008.

**Decision:** The Executive council considered the Audit Report dated 14.2.11 regarding Reservation Roster of the posts of teachers of the University of North Bengal for the period from 2000 – 2008 and resolved that the Audit Report dated 14.02.2011 be approved and further resolved that no inquiry be conducted regarding fixing the responsibilities on the irregularities of maintenance of reservation roster for teachers.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

- II. To report that in order to expedite the publication of advertisement for filling up of vacant posts of teachers, the Vice-Chancellor has constituted a Committee for recasting of reservation roster in respect of teaching posts for incorporating the corrections/modifications recommended in the Audit Report and subsequent Govt. Notifications and recommendations of Roster Points for filling up of vacant teaching posts in the light of the recommendations of the Audit Report dated 14.2.11 regarding above reservation roster.

**Decision:** Noted and approved.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

- III. To consider the note no. 1649/R-10 dated 11.10.10 from the Registrar (Actg.) enclosing copies of notification no. 6309-BCW/Mr-84/10 dated 24.9.10, Order No. 6312-BCW/MR-84/10 dated 24.9.10, Notification 6316-BCW/MR-84/10 dated 24.9.10 and Order no. 6320-BCW/MR-84/10 dated 24.9.10 from the Joint Secretary, Govt. of West Bengal, Backward Classes Welfare Department in connection with introduction of the revised 100-Point Roster and reservation of vacancies in services.

**Decision:** Resolved that the Notification be noted for implementation w.e.f. 25.2.11.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

- IV. To consider the note no. 218/R-11 dated 2.2.11 of the Registrar (Actg.) regarding nomination of two external experts not holding any office of profit under the University of North Bengal to the Standing Committee for placement in the Selection Grade under CAS of Sri Nikhilnath Bhattacharyya, Ex-Programmer (Sr. Scale), Computer Centre, University of North Bengal.

**Decision:** Resolved that the following two External Experts be nominated in the Standing Committee for placement in the Selection Grade under CAS of Sri Nikhilnath Bhattacharyya, Ex-Programmer (Sr. Scale), Computer Centre, University of North Bengal.

- i. Prof. Siddhartha Datta, Pro-Vice-Chancellor, Jadavpur University, 188 Raja SC Mallick Road, Kolkata – 700 032, Phone No. 033 – 2414 6001 / 2335 9345 / 9830108902, E-mail: [provc@admin.jdvu.ac.in](mailto:provc@admin.jdvu.ac.in).
- ii. Prof. Sabyasachi Sengupta, Vice-Chancellor, West Bengal University of Technology, BF – 142, Salt Lake, Sector – I, Kolkata – 700 064, Phone No. 033 – 2321 7578 / 9433027578, E-mail: [vcwbut@sify.com](mailto:vcwbut@sify.com), [vc@wbut.ac.in](mailto:vc@wbut.ac.in).

Registrar (Actg.) is requested to take necessary action forthwith.

- V. To report that the Vice-Chancellor has extended the tenure of erstwhile Governing Body of Coochbehar College till 31.3.11 or till the formation of new Governing Body, whichever is earlier.

**Decision:** Noted and approved.

- VI. To consider the note dated 359/R-11 dated 21.2.11 from Registrar (Actg.) and the letter no. 76/21 – 2011 dated 15.2.11 from the Principal, Coochbehar College, Coochbehar in connection with election of President of the Governing Body of Coochbehar College.

**Decision:** Resolved that the note dated 359/R-11 dated 21.2.11 from Registrar (Actg.) and the letter no. 76/21 – 2011 dated 15.2.11 from the Principal, Coochbehar College, Coochbehar in connection with election of President of the Governing Body of Coochbehar College be deferred.

- VII. To report that the memorandum no. 10-Edn(U)/1U-20/04 (Pt-II) dated 10.1.11 received from the Higher Education Department, Government of West Bengal regarding grant of Dearness Relief @ 35% on revised pension/ family pension to the pensioners/family pensioners of the State aided Universities w.e.f. 1.12.10.

**Decision:** Noted for implementation.

Finance Officer is requested to take necessary action forthwith.

NOTE: Confirmed with immediate effect by the Chair.

- VIII. To consider the nomination of University nominee to the Governing Body of the following College:

i) *Netaji Subhas Mahavidyalaya (Two members to be nominated).*

**Decision:** Resolved that the nomination of University nominees to the Governing Body of Netaji Subhas Mahavidyalaya be deferred.

- IX. To report that the Vice-Chancellor has approved the note no. 294/R-11 dated 15.2.11 regarding prayer for extension of the tenure of the present Governing Body of Surya Sen Mahavidyalaya for a period of two months w.e.f. 26.2.11 due to non-receipt of Government nominee.

**Decision:** Noted and approved.

- X. To consider all the reports of adjudication along with the viva-voce reports of the Ph.D. thesis of the following candidate.

Sl. No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Sri Mrinal Kanti Das	Prof. S.K. Jash	Bengali	ময়ূরাক্ষীর উত্তর তীরবর্তী বীরভূম জেলার আঞ্চলিক ভাষা সমীক্ষা
2.	Sri Arup Ratan Das	Dr. S.K. Datta,	Mathematics	SOME DEVELOPMENT ON THE THEORY ON ENTIRE AND MEROMORPHIC FUNCTIONS

**Decision:** Resolved that the reports of adjudication and Viva-voce examinations of the above mentioned two candidates be approved and they be admitted to the degree of Doctor of Philosophy in their respective faculty and subject w.e.f. 25.2.2011.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

XI. To consider the recommendations of the Screening Committee for CAS of the following non-teaching employees:

- i) Sri Ramkrishna Ghosh, Laboratory Attendant Gr. II, Zoology Dept. 2<sup>nd</sup> CAS w.e.f. 23.8.10.
- ii) Sri Yogendra Mandal, Laboratory Attendant Gr. III, Chemistry Dept., 1<sup>st</sup> CAS w.e.f. 1.2.10.
- iii) Sri Bibekananda Ghosh, Asstt. Secretary, Sports Board, 1<sup>st</sup> CAS w.e.f. 27.12.09.
- iv) Sri Kailash Mallick, Sr. Sweeper, Sanitation Section, 2<sup>nd</sup> CAS w.e.f. 16.3.10.
- v) Sri Rajendra Routh, Sr. Sweeper, Sanitation Section, 2<sup>nd</sup> CAS w.e.f. 21.3.10.
- vi) Sri Shyam Sundar Mallock, Sr. Sweeper, Sanitation Section, 2<sup>nd</sup> CAS w.e.f. 25.11.10.
- vii) Sri Ujjwal Kanti Basu, Jr. Durwan, Watch & Ward Dept., 1<sup>st</sup> CAS w.e.f. 23.12.09.
- viii) Sri Sankar Chhetri, Jr. Durwan, Watch & Ward Dept., 1<sup>st</sup> CAS w.e.f. 23.12.09.
- ix) Sri Chaitanya Singha, Jr. Durwan, Watch & Ward Dept., 1<sup>st</sup> CAS w.e.f. 3.1.10.

**Decision:** Resolved that the recommendations of the Screening Committee of the non-teaching employees under CAS with effect from the dates mentioned against their name be approved. Their pay shall be fixed by the Executive Council on the recommendation of the Finance Committee:

Sl. No.	Name	Designation / Department	Existing scale of pay	Scale of pay under CAS	CAS Stage	Date of effect
1.	Sri Ramkrishna Ghosh	Laboratory Attendant Gr. II /Zoology	Pay Band I: Rs. 5400/- 18,600/- with GP Rs. 2100/-	Pay Band I: Rs. 5400/- 18,600/- with GP Rs. 2600/-	2 <sup>nd</sup>	23.8.10.
2.	Sri Yogendra Mandal	Laboratory Attendant Gr. III /Chemistry	Pay Band I: Rs. 5400/- 18,600/- with GP Rs. 1800/-	Pay Band I: Rs. 5400/- 18,600/- with GP Rs. 2100/-	1 <sup>st</sup>	1.2.10.
3.	Sri Bibekananda Ghosh	Asstt. Secretary/Sports Board	Pay Band III: Rs. 9000/- 28,300/- with GP Rs. 4400/-	Pay Band III: Rs. 9000/- 28,300/- with GP Rs. 4600/-	1 <sup>st</sup>	27.12.09.
4.	Sri Kailash Mallick.	Sr. Sweeper/Sanitation Section	Pay Band I: Rs. 5400/- 18,600/- with GP Rs. 2100/-	Pay Band I: Rs. 5400/- 18,600/- with GP Rs. 2600/-	2 <sup>nd</sup>	16.3.10.
5.	Sri Rajendra Routh	Sr. Sweeper/Sanitation Section	Pay Band I: Rs. 5400/- 18,600/- with GP Rs. 2100/-	Pay Band I: Rs. 5400/- 18,600/- with GP Rs. 2600/-	2 <sup>nd</sup>	21.3.10.
6.	Sri Shyam Sundar Mallick.	Sr. Sweeper/Sanitation Section	Pay Band I: Rs. 5400/- 18,600/- with GP Rs.	Pay Band I: Rs. 5400/- 18,600/- with	2 <sup>nd</sup>	25.11.10.

			2100/-	GP Rs. 2600/-		
7.	Sri Ujjwal Kanti Basu	Jr. Durwan./ Watch & Ward	Pay Band I: Rs. 5400/- 18,600/- with GP Rs. 1800/-	Pay Band I: Rs. 5400/- 18,600/- with GP Rs. 2100/-	1 <sup>st</sup>	23.12.09.
8.	Sri Sankar Chhetri	Jr. Durwan./ Watch & Ward	Pay Band I: Rs. 5400/- 18,600/- with GP Rs. 1800/-	Pay Band I: Rs. 5400/- 18,600/- with GP Rs. 2100/-	1 <sup>st</sup>	23.12.09.
9.	Sri Chaitanya Singha	Jr. Durwan./ Watch & Ward	Pay Band I: Rs. 5400/- 18,600/- with GP Rs. 1800/-	Pay Band I: Rs. 5400/- 18,600/- with GP Rs. 2100/-	1 <sup>st</sup>	3.1.10.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

- XII. To report that rough cost estimate amounting to Rs. 4520.34 lakh vetted by the Chief Engineer, PWD on 17.2.11 for the first phase of work of the Jalpaiguri Campus of University of North Bengal has been sent to the State Govt. for sanction.

**Decision:** Noted and approved.

- XIII. To consider the note no. 252/R-11 dated 9.2.11 of the Registrar (Actg.) enclosing a prayer of Prof. Sanchari Roy Mukherjee, Dept. of Economics, University of North Bengal for study leave for 90 days from 1.4.11 to 30.6.11.

**Decision:** The note no. 252/R-11 dated 9.2.11 of the Registrar (Actg.) regarding prayer of Prof. Sanchari Roy Mukherjee, Dept. of Economics, University of North Bengal for study leave was considered and resolved that pursuant to the clause 20 (c), she be granted study leave for 90 days w.e.f. 1.4.11 to 30.6.11 as per Leave Rules for the teachers subject to execution of a bond in favour of the University of North Bengal as per clause 20 (h) of the aforesaid leave rules.

Registrar (Actg.) is requested to take necessary action forthwith.

NOTE: Confirmed with immediate effect by the Chair.

- XIV. To consider the prayer dated 18.2.11 of Prof. Mohammad Yasin, Department of Political Science for Extra Ordinary Leave with lien without pay for a period of one year w.e.f. 15.3.11 forwarded by Dr. Maya Ghosh, Head, Department of Political Science, University of North Bengal vide letter no. 33/PS/2011 dated 22.2.11.

**Decision:** Resolved that the prayer of Prof. Mohammad Yasin, Department of Political Science for Extra Ordinary Leave without pay with lien to the post of Professor for a period of one year w.e.f. 15.3.11, forwarded by Dr. Maya Ghosh, Head, Department of Political Science, University of North Bengal vide letter no. 33/PS/2011 dated 22.2.11, was considered and resolved that the prayer of Prof. Mohammad Yasin for Extra Ordinary Leave without pay with lien to the post of Professor for a period of one year w.e.f. 15.3.11 be granted as per Leave Rules and other relevant rules of the University.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.


- XV. To consider minutes of the 4<sup>th</sup> meeting of the Pension Working Cell (constituted by the Vice-Chancellor dated 2.12.10) held on 22.2.11 along with provisional abstract of Revision and Re-fixation of pension/family pension as per Govt. Order No. 711(30)-Edn(U) dated 21.12.10 of 509 pensioners along with a draft declaration /undertaking.

**Decision:** Resolved that the minutes of the 4<sup>th</sup> meeting of the Pension Working Cell (constituted by the Vice-Chancellor dated 2.12.10) held on 22.2.11 along with provisional abstract of Revision and Re-fixation of pension/family pension as per Govt. Order No. 711(30)-Edn(U) dated 21.12.10 of 509 (five hundred nine) pensioners along with a draft declaration /undertaking be approved.

Finance Officer is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

Meeting ended with vote of thanks to the Chair.

  
(Prof. A. Basumajumdar)  
Chairman  
&  
Vice-Chancellor  
University of North Bengal

  
(Dr. S.K. Rakshit)  
Secretary  
&  
Registrar(Actg.)  
University of North Bengal

11  
A. Das

Room  
19/02/11

NOTE SHEET  
**UNIVERSITY OF NORTH BENGAL**  
OFFICE OF THE VICE-CHANCELLOR

---

No. F.14/VC-11/186

Date: 14/2/2011

**MOST URGENT**

**NOTE TO THE REGISTRAR(ACTG.)**

- The 261<sup>st</sup> meeting of the Executive Council may be called **on 25<sup>th</sup> February, 2011, at 11 a.m.**
- Each of the agenda of the above meeting should be accompanied by a **back up note from the corresponding Departments.**
- **Action taken report** towards each of the decisions against each agenda of the 260<sup>th</sup> meeting of the Executive Council scheduled to be held on 6/1/2011 be enclosed along with each of the agenda.
- Registrar (Actg.) to please take necessary action.

✓ Registrar(Actg.)

*Abesayul*  
Vice-Chancellor 14/2/11

# UNIVERSITY OF NORTH BENGAL



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P.O.North Bengal University  
Raja Rammohunpur, Dt. Darjeeling  
West Bengal, India, PIN – 734 013

**Dr. Swapan K. Rakshit**  
**REGISTRAR (Acting)**

Ref. No. 313 / R-2011

Date : 14.02.2011

To  
All Members  
Executive Council  
University of North Bengal

Sir,

This is to inform that the **261st** meeting of the Executive Council has been arranged to be held on **25.02.2011** at **11.00 a.m.** in the Meeting Room of the Vice-Chancellor, Administrative Building, Raja Rammohunpur.

You are requested to kindly make it convenient to attend the meeting.

Agenda papers of the meeting will be sent in due time.

Yours faithfully,

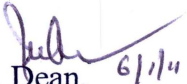
**Registrar (Acting)**


**A. Das**

**University of North Bengal**  
**Members of the Executive Council**


Prof. Arunabha Basumajumdar,  
Vice-Chancellor,  
North Bengal University

The Principal  
Darjeeling Govt. College  
P.O & Dist: Darjeeling

  
Prof. J. Sankrityayana, Dean,  
Faculty Council for P.G Studies in Arts,  
Commerce & Law,  
North Bengal University

 06/01/2011  
Prof. Mahendra Nath Roy  
Department of Chemistry,  
North Bengal University

Prof. A. Mukhopadhyay, Dean,  
Faculty Council For P.G Studies in Science  
North Bengal University

 6/1/11  
Prof. Ajit Kr. Ray  
Department of Commerce  
North Bengal University

The Secretary,  
Higher Education Department,  
Govt. of the West Bengal,  
Bikash Bhavan, Salt Lake,  
Kolkata-700 091

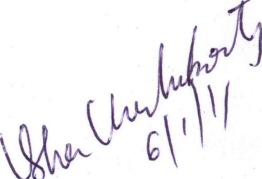
Dr. Jyotish Ch. Basak,  
Department of Philosophy  
North Bengal University

Shri Subhrajyoti Roy  
Dy. Secretary  
Finance Department, Govt. of West Bengal,  
Bikash Bhavan, Salt Lake, Kolkata-91

 6.1.11  
Sri Palash Mandal  
Department of Botany  
North Bengal University

The President,  
West Bengal Council of Higher Secondary  
Education,  
Vidyasagar Bhawan, Block-DJ, Sector-II,  
Salt Lake, Kolkata-700 091

Prof. Usha Chakraborty  
Department of Botany  
North Bengal University

 6/1/11

**University of North Bengal**  
**Members of the Executive Council**

Dr. Anita Bagchi  
Department of History  
North Bengal University

*Anita Bagchi*  
*6.1.2016*

Dr. Sadhan Ch. Kar  
Reader  
Department of Economics  
Dinhata College  
P.O. Dinhata  
Dist. Cooch Behar

*Sadhan Ch. Kar*  
*6/1/2016*

Dr. Jaydip Sarkar  
Asst. Professor  
Department of English  
University B.T. & Evening College  
P.O. & Dist. Cooch Behar

*J. Sarkar*  
*6/1/14*

Sri Rupan Sarkar  
Asst. Professor  
Department of History  
P.D. Women's College  
P.O. & Dist. Jalpaiguri

*R. Sarkar*  
*6/1/14*

Sri Nikhil Ranjan Guha  
Pratichi Apartment  
Sharat Ch. Bose Road  
454 / Dabgram -1, P.O. Rabindra Sarani  
Siliguri- 734006, Dist: Darjeeling

*N. Guha*  
*6/1/14*

Dr. Malay Kanti Karanjai  
Principal  
Siliguri College  
P.O. Siliguri, Dist. Darjeeling

Dr. Debi Prasad Boot  
Center for Himalayan Studies  
North Bengal University

*Debi Prasad Boot*  
*6.1.2011*

Sri Jayanta Sharma  
Student, 2<sup>nd</sup> Semester  
Department of Mathematics  
North Bengal University

Prof. Sibaji Raha  
Director, Bose Institute  
Main Campus, 93/1, A.P.C. Road,  
Kolkata-700009

Dr. Susanta Das  
Controller of Examinations  
North Bengal University

*S. Das*  
*6/1/11*

File No. ....

**NOTE SHEET**

Serial No. ....

**UNIVERSITY OF NORTH BENGAL  
OFFICE OF THE VICE CHANCELLOR**

Ref.: F.14/VC-11/172

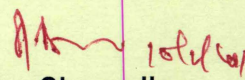
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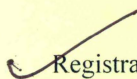
M. Omer

NOTE TO THE REGISTRAR (ACTG.)

**Sub: Convening of 261<sup>st</sup> meeting of the Executive Council.**

- It is stated that the 261<sup>st</sup> meeting of the Executive Council shall be held during last week of February, 2011 depending on the availability of convenient time.
- In this connection it is stated that the draft agenda for consideration in the 261<sup>st</sup> meeting of the Executive Council be put up earliest for further action.
- Registrar (Actg.) is requested to take necessary action forthwith.

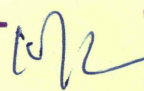
  
Vice-Chancellor

 Registrar (Actg.).

**RECEIVED**

Registrar's Branch

No :- 639R-4

Date :-  Time :-